

AGENDA

Library Board of Trustees' Meeting
Shrewsbury Public Library
January 27, 2004

Call to Order

Approve Minutes of Previous Meetings

Reading of Correspondence

Monthly Reports of the Library Director

Policy & Personnel Committee
Head, Children's Services

Trust/Financial
Moved to accept monies – Fairlawn Foundation

Unfinished Business

FY'05 Operating Budget – Meeting with Finance Committee Saturday, January
31st 1:45 PM
Building program – Time Line
Long Range Planning/Planning for Results
Checking out without a library card

New Business

USA PATRIOT ACT
PLA/ALA

Adjournment